

JOINT CITY COUNCIL/REDEVELOPMENT AGENCY/COUNTY BOARD OF SUPERVISORS AGENDA

DECEMBER 9, 2002

SYNOPSIS

LINDA J. LE ZOTTE
FORREST WILLIAMS
CINDY CHAVEZ
CHUCK REED
NORA CAMPOS

DISTRICT 1
DISTRICT 2
DISTRICT 3
DISTRICT 4
DISTRICT 5

RON GONZALES MAYOR

KEN YEAGER
GEORGE SHIRAKAWA, JR.
DAVID D. CORTESE
JOHN DIQUISTO
PAT DANDO

DISTRICT 6
DISTRICT 7
DISTRICT 8
DISTRICT 9
DISTRICT 10

Welcome to the San José City Council meeting!

This Agenda contains both a Consent Calendar section for routine business items that require Council approval, and general business items arranged to correspond with San José's City Service Areas (CSAs). City Service Areas represent the policy-making level for strategic planning, policy setting, and investment decisions in the critical functions the City provides to the community. They are:

- ***Strategic Support Services*** — The internal functions that enable the CSAs to provide direct services to the community in an effective and efficient manner.
- ***Economic and Neighborhood Development*** — Manage the growth and change of the community in order to create and preserve healthy neighborhoods and ensure a diverse range of employment and housing opportunities.
- ***Recreation and Cultural Services*** — Serve, foster, and strengthen community by providing access to lifelong learning and opportunities to enjoy life.
- ***Transportation Services*** — A safe and efficient transportation system that contributes to the livability and economic health of the City.
- ***Environment and Utility Services*** — Manage environmental services and utility systems to ensure a sustainable environment for the community.
- ***Aviation Services*** — Provide for the air transportation needs of the community and the region at levels that are acceptable to the community.
- ***Public Safety Services*** — Commitment to excellence in public safety by investing in neighborhood partnerships as well as prevention, enforcement, and emergency preparedness services.

Items listed in Section 10 require approval of both the City Council and the San José Redevelopment Agency Board.

You may speak to the City Council about any item that is on the agenda, and you may also speak on items that are not on the agenda during Open Forum. If you wish to speak to the City Council, please refer to the following guidelines:

1. **Fill out a Yellow Speaker's Card and submit it to the City Clerk seated at the front table. Do this before the meeting or before the item is heard.** This will ensure that your name is called for the item/s that you wish to address, and it will help ensure the meeting runs smoothly for all participants.
2. When the Council reaches your item on the agenda, Mayor Ron Gonzales will open the public hearing and call your name. Please address the Council from the podium, which is located to the left of the City Clerk's table.
3. Each speaker generally has two minutes to speak per item. The amount of time allotted to speakers may vary at the Mayor's discretion, depending on the number of speakers or the length of the agenda.
4. To assist you in tracking your speaking time, there are three lights located to the far right of the podium. The green light turns on when you begin speaking; the yellow light turns on when you have 30 seconds left; and the red light turns on when your speaking time is up.

Please be advised that, by law, the City Council is unable to discuss or take action on issues presented during Open Forum. According to State Law (the Brown Act) items must first be noticed on the agenda before any discussion or action.

The San José City Council meets every Tuesday at 1:30 p.m. and every first and third Tuesday at 7 p.m., unless otherwise noted. If you have any questions, please direct them to the City Clerk's staff seated at the tables just below the dais. Thank you for taking the time to attend today's meeting. We look forward to seeing you at future meetings.

Agendas and Staff Reports for City Council items may be viewed on the Internet at www.ci.san-jose.ca.us/cty_clk/agenda.htm

To arrange an accommodation under the Americans with Disabilities Act to participate in this public meeting, please call 1 (408) 277-4424 or 1 (408) 998-5299 (TTY) at least two business days before the meeting.

On occasion the City Council may consider agenda items out of order.

- **Call to Order and Roll Call**
3:40 p.m. - Adjourned Regular Session, County Board of Supervisors Chambers,
70 West Hedding, East Wing
Absent - Council Members: Dando and Shirakawa, Jr. (excused)

1 CEREMONIAL ITEMS

2 CONSENT CALENDAR

3 STRATEGIC SUPPORT SERVICES

4 ECONOMIC & NEIGHBORHOOD DEVELOPMENT

5 RECREATION & CULTURAL SERVICES

6 TRANSPORTATION SERVICES

7 ENVIRONMENTAL & UTILITY SERVICES

8 AVIATION SERVICES

9 PUBLIC SAFETY SERVICES

10 JOINT COUNCIL/REDEVELOPMENT AGENCY/ SANTA CLARA COUNTY BOARD OF SUPERVISORS

The San Jose City Council and the San José Redevelopment Agency Board convened at 3:40 p.m. in a Joint Session with the Santa Clara County Board of Supervisors to consider Item 10.1.

10.1 Annual Joint review of Capital Budgets by City Council, Redevelopment Agency Board, and County Board of Supervisors.

Recommendations:

- (a) Adoption of a Resolution by the County specifying its intent regarding expenditure of delegated Redevelopment Funds for FY 2000-01 and 2001-02.
Resolution entitled: “Resolution of the Board of Supervisors Specifying its Intent Regarding the Expenditure of Delegated Redevelopment Funds for Fiscal Year 2000-01 and 2001-02 Pursuant to the Amended and Restated Redevelopment Agreement”, was adopted.
- (b) Adoption of a Resolution by the Redevelopment Agency Board regarding its intent to issue bonded indebtedness in FY 2002-03.
Redevelopment Agency resolution adopted.

- **Adjournment**

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The Council of the City of San José and the San José Redevelopment Agency adjourned at 4:12 p.m.